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R 091725Z NOV 07
FM AMEMBASSY ANKARA
TO RUEHC/SECSTATE WASHDC 4342
INFO RUEATRS/DEPT OF TREASURY WASHDC

UNCLAS ANKARA 002756

SIPDIS

SENSITIVE
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ISN/CPI ANTHONY RUGGIERO

E.O. 12958: N/A
TAGS: [KNNP](#) [PREL](#) [PARM](#) [EFIN](#)
SUBJECT: DESIGNATIONS OF IRANIAN ENTITIES AND INDIVIDUALS
UNDER U.S. EXECUTIVE ORDERS

REF: SECSTATE 148605

11. Per reftel we met with and advised all relevant parties in the Turkish Government to inform them of these designations. Those contacts are Ministry of Foreign Affairs Deputy Director General for Iranian Affairs, Babur Hizlan, Ministry of Foreign Affairs Deputy Director General for Security Affairs, Sakir Torunlar, Chairman of the Banking Regulation and Supervision Agency (BRSA), Tevfik Bilgin, and President of MASAK, Genc Osman Yarasli. MASAK is Turkey's Financial Intelligence Unit. All parties expressed appreciation for the notification and will follow up with us in the future as appropriate.

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WILSON